



STATE OF CONNECTICUT
TEACHERS' RETIREMENT BOARD
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING

A G E N D A

Wednesday, September 10, 2008

2:00 a.m.

ELECTION OF CHAIRPERSON for fiscal year 2008 – 2009

NAMING OF MEMBERS TO STANDING COMMITTEES BY ELECTED CHAIRPERSON for fiscal year 2008 – 2009

Standing Committees are: Vendor Selection Committee, Legislative and Benefits Committee, and Appeals Committee.

AGENCY REPORT

MATTERS FOR BOARD ACTION

1. Approval of the June 25, 2008 Meeting Minutes.
2. Consideration and Approval of the Administrator's actions:
 - a. Regarding the granting of service retirement benefits for the month of June, July and August 2008.
 - b. Regarding the granting of survivor benefits for the month of June, July and August 2008.
 - c. Consideration and Approval of the reports and recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the July and August 2008 meetings.
3. Approval of the Board to accept the recommendations of the Board's Health Insurance Subcommittee to award the Pharmacy Benefits Manager contract to Medco.
4. Approval of the Board to accept the recommendations of Dr. Joseph Fields, the Board's Health Insurance Consultant, to implement new premium rates for the CTRB Health Benefits Plan to become effective January 1, 2009.

5. Health Fund Status Report presented by Dr. Joseph Fields.
6. Approval of the Board to accept the recommendation of the Appeals Sub-Committee regarding:
 - Denial of request to include salary adjustment in final average salary – Celotto, Grammatico and Loss
 - Denial to permit member to purchase September 1973 volunteer teaching service – Roberta Leonard
7. Approval of Board to cancel the October meeting and confirmation of November 12 meeting date.

MATTERS FOR BOARD INFORMATION

1. Retirement statistics for the month of June, July and August 2008.
2. Board Member Petition Packages to petition for election to the Board are available. Package must be picked up in person with picture identification.
3. 2008 Administrative Report.
4. Strategic Business Plan (copies available at meeting).

OLD MATTERS FOR BOARD DISCUSSION

1. Delegates for annual NCTR Conference.

NEW MATTERS FOR BOARD DISCUSSION

COMMENTS FROM OBSERVERS

ADJOURNMENT